



If you are unable to attend the Annual Meeting of Members to be held on Saturday, October 14, 2017 at 8:30 a.m. at the Quebec City Convention Centre, Quebec City and at any adjournment thereof and still wish to vote, please complete the enclosed Ballot.

All Ballots sent by mail or fax must be received by no later than 5:00 p.m. (EST) on Tuesday, October 10th, 2017. Email Ballots must be received by 5:00 p.m. (EST) on Friday, October 13, 2017.

Instructions on voting and returning the Mailed-in Ballot:

1. Please indicate the manner in which you would like to vote by ticking the appropriate box for each Resolution reflected on the enclosed Ballot.

2. Return your ballot by:
 - (a) Mail to – The Canadian Automatic Merchandising Association, 2233 Argenta Road, Suite 304, Mississauga, ON L5N 2X7
 - (b) Email to CAMA executive director – acurtis@vending-cama.com
 - (c) Fax to – 905-826-4873

BALLOT VOTES WILL BE DULY RECORDED AT THE COMMENCEMENT OF THE MEETING.

BALLOT

1. APPROVAL OF MINUTES OF ANNUAL MEETING HELD ON SEPTEMBER 17, 2016

BE IT RESOLVED THAT the minutes of the Annual Meeting held on October September 17, 2016 be approved.

For Against Abstain

2. CONFIRMATION OF FINANCIAL STATEMENTS

BE IT RESOLVED THAT the Financial Statements for the fiscal year ended on December 31, 2016, together with the Auditor's Report thereon, and as approved by the Board of Directors of The Canadian Automatic Merchandising Association be confirmed.

For Against Abstain

3. APPOINTMENT OF AUDITORS

BE IT RESOLVED THAT the firm of Gilmore & Company, LLP be appointed as Auditors of The Canadian Automatic Merchandising Association until the close of the next annual meeting of members or until their successor is appointed.

For Against Abstain

Voting Member _____